



BOARD MEETING MINUTES
Monday, 22nd March 2021 via Zoom

1. **Attendance:**
 - 1.1. **Directors:** Megan Fardon (Chair), Jim Nicholls (Deputy Chair), Don Close (Treasurer), Jacky McDonald, Mary Marsland, Max Kewish.
 - 1.2. **Officers:** Jim Clement (Secretary), Rob Murray (Executive Officer)
2. **Opening:** The Chair opened the meeting at 17:09 AEDT, explaining that this was a special meeting to approve the Audited Financial Statement for FY2020 prior to presentation to the AGM.
3. **Declaration of Directors' Interests:**
Max Kewish – President, Croquetwest
4. **Audited Financial Statement for FY2020:** The Board resolved that the Audited Financial Statement for FY2020 be received and adopted, on the proviso that page numbering is corrected. Further resolved that it be signed by the Chair and the Treasurer.
5. **Resignation:** The Board accepted the resignation of Geoff Crook.
6. **Next Meetings:**
AGM – 29th March 2021, via Zoom at 5:00 pm AEDT
Board – 31st March 2021?
7. **Close:** The meeting closed at 17:46 AEDT